

Message Text

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41

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 TRSE-00

EUR-12 ERDA-05 ISO-00 /030 R

DRAFTED BY OEA/CD: RJMCGEEHAN:LM
APPROVED BY EB/ITP/ EWT: OSANDERSON
COMMERCE/OEA - JASHYBURGH

----- 010238

O R 241932Z NOV 75
FM SECSTATE WASHDC
TO AMEMBASSY PARIS IMMEDIATE
INFO AMEMBASSY BERLIN
AMEMBASSY BERN
AMEMBASSY BONN
AMCONSUL FRANKFURT
AMCONSUL HAMBURG
AMEMBASSY LONDON
AMCONSUL MUNICH
AMEMBASSY PANAMA
AMCONSUL STUTTGART
AMEMBASSY VIENNA
AMCONSUL ZAGREB

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EXCON

E.O. 11652: N/A

TAGS: ESTC, FR, GW

SUBJECT: PRE-LICENSE CHECK 13-50-114

REF: A) PARIS T-26260, 10/9/75; B) PARIS T-28186, 10/30/75;
C) HOLT/MCGEEHAN TELECON 10/31/75; D) PARIS T-29088,
11/7/75; E) PUTMAN/MCGEEHAN TELECON 11/12/75

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PARIS FOR MR HOLT

FRANKFURT FOR MISS PETERS

1. PUTMAN/MCGEEHAN REFTELCON RECAP AS FOLLOWS: PLEASE NOTE GLARING DISCREPANCY BETWEEN ELD PRES. VICTOR LECORGNE'S STATEMENT (REFTEL B) PARA TWO) ON 10/28/75 THAT ELD FACTORY TO BE CONSTRUCTED AT CHATEAU RENAULD, AND SOCIE PRES. MICHEL BACQUEY STATEMENT (REFTEL D, PARA ONE) LESS THAN TWO WEEKS LATER INDICATING ELD FACTORY AT CHATEAU RENAULD MAY BE EXPANDED OR RELOCATED. REQUEST BACQUEY PRESENT HIS STORY RE END-USE COMMODITIES COVERED THREE PENDING LICENSE APPLICATIONS (DETAILS SECOND AND THIRD APPLICATIONS BEING CA0LED) RATHER THAN HIM INTERVIEW QUESTIONER BY FOLLOWING LINE OF QUESTIONING. INFO PROVIDED BY BACQUEY (REFTEL D, PARA ONE) SUGGESTS HIS ATTEMPT TO TAILOR PLAUSIBLE STORY. INTERVIEW SHOULD BE CONFINED TO

PENDING TRANSACTIONS. SHOULD BACQUEY WIS; TO DISCUSS PAST TRANSACTIONS, ALLOW HIM TO DO SO.

2. HOLT/MCGEEHAN REFTELCON RECAP AS FOLLOWS: ALTERATION FRENCH IMPORT CERTIFICATE NO. 92483 (6/15/75) NOTED, AS WAS BACQUEY DOWNPLAY OF STRATEGIC NATURE OF REACTORS. N.B.: THIS BROUGHT TO ATTENTION OF GOF OFFICIAL DURING HIS 10/31/75 VISIT TO OEA/CD.

3. ABOVEMENTIONED TWO APPLICATIONS (PARA ONE) REQUIRING P/L CHECKS WHEREIN SOCIE IS SHOWN AS PURCHASER AND ELD IS SHOWN AS ULTIMATE CONSIGNEE ARE AS FOLLOWS: BEWT CASE NO. A179551, APPLICANT: THREE PHOENIX INT'L., PHOENIX, ARIZONA. COMMODITIES: ONE PACK SCAN II - 2316 DISC PACK TESTER, ONE MODEL 336 - COMPATIBLE SINGLE DISC CERTIFIER FOR IBM 3336, ONE SET SPARE PARTS (TOTAL VALUE: 121,636 DOLLARS), CCL 7295(51)A. STATED END-USE: USE FOR TESTING 2316 TYPE DISCS AND IBM 3336 DISCS. FRENCH IMPORT CERTIFICATE NO. 92913 (9/25/75) SUPPORTS APPLICATION. 0EWT CASE NO A182768, APPLICANT: INTERTRADE SCIENTIFIC INC., VERNON, CONN. INTERMEDIATE CONSIGNEE: SDMES, 3 BIS RUE LE CORBUSIER, SILIC L239, 94528 RUNGIS, FRANCE. COMMODITY: SPARE PARTS AND ACCESSORIES FOR MODEL LIMITED OFFICIAL USE

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1400AX WAFER LASER SCRIBER (VALUE: 22,413 DOLLARS), CCL 71980(9)A. STATED END-USE: EQUIPMENT USED IN MFG. OF INTEGRATED CIRCUITS. FRENCH IMPORT CERTIFICATE NO. 93038 SUPPORTS APPLICATION. N.O.: THIS APPLICATION WAS SUBMITTED TO OEA VIA THE HARTFORD DISTRICT DOC OFFICE. EXPEDITED HANDLING OF APPLICATION REQUESTED AS PARTS WERE ,URGENTLY REQUIRED.'

4. PROFILE OF DISC PACK TESTER/DISC CERTIFIER END-USER AS FOLLOWS: IF FIRM SETTING UP TEST STATION MINIMUM FIVE OR SIX PERSONS REQUIRED (ONE OR TWO SHOULD BE ENGINEERS), 200 SQUARE FEET FLOOR SPACE, FINANCIAL STRENGTH APPROX. 100,000 DOLLARS. IF FIRM MANUFACTURING AND TESTING DISCS/DISC PACKS THEN MINIMUM FIVE ENGINEERS (R AND D, AND PRODUCTION) AND 25 TO 50 SUPPORT PERSONNEL (ASSEMBLERS AND STOCK CLERKS), 1,000 TO 20,000 SQUARE FEET FLOOR SPACE, FINANCIAL STRENGTH: 250,000 TO 1,000,000 DOLLARS.

5. DISCUSSION WIT; DONALD E. OGLESBY, PRES. OF THREE PHOENIX, DISCLOSED HE HAD NO INFO RE ELD. HIS BANK ONLY RAN CREDIT CHECK ON SOCIE. OGLESBY COULD NOT EXPLAIN FIRM ELD'S SIZE NEED FOR TESTERS.

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6. OEA ENGINEER WHO REVIEWED ABOVEMENTIONED PENDING APPLICATIONS EXPRESSED DOUBT THAT INTEGRATED CIRCUIT MFG./TESTING AND COMPUTER DISC/DISC PACK TESTING WOULD BE DONE BY FIRM ELD'S SIZE. ENGINEER FURTHER ADVISED THAT FIVE MAN FIRM COULD START S;OESTRING INTEGRATED CIRCUIT MFG. OPERATION. HOWEVER MINIMUM REPEAT MINIMUM TWO OF FIVE PERSONS MUST BE ELECTRONICS ENGINEERS WITH INTEGRATED CIRCUIT MFG. EXPERIENCE.

ACTION REQUESTED:

7. CONTACT ELD. REQUEST INVITATION TO PRESENT MFG. FACILITY.

8. REQUEST LECORGNE GIVE HIS STORY RE NEED FOR ABOVE-MENTIONED EQUIPMENT.
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9. OBTAIN PARTICULARS RE MODEL 1400 AX WAFER LASER SCRIBER. WHEN AND WHERE PURCHASED, AND SERIAL NUMBER.

10. ASK ADDRESS OF ELD BRANCH IN DALLAS, TEXAS (PER PARIS T-9361, 4/14/75, WTDR ON ELD, PARA FOUR). ALSO NAME/ TELEPHONE NO.OF MANAGER.

11. SHOULD LECORGNE REFUSE TO PROVIDE INFO, NOTIFY OEA/CD ASAP.

12. FYI. CHECK BEING CONDUCTED HERE ON LUDVINA ROESCH PRESENTLY NEGATIVE. ANY INFO AVAILABLE YOUR POST? ALSO, OEA/CD TELECON WITH APPLIED MATERIALS OFFICER NOV. 18, INDICATES OACQUEY SENT THEM MESSAGE SAYING HE INTENDED

NOV. 20/21 VISIT THEIR SANTA CLARA, CALIF. OFFICE.
END FYI.

13. PLEASE REPLY BY CABLE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Disposition Reason:
Disposition Remarks:
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Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

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